

SEALED

PERSONAL DATA SHEET

UNITED STATES DISTRICT COURT - WDTX

CASE SEALED: X

UNSEALED:

SA 12CR1081

FBI

CASE NO:

DIVISION: SAN ANTONIO

USAO#: 2012R

COUNTY: BEXAR

DATE: December 5, 2012

MAG.CT.#:

FBI #:

ASSISTANT U.S. ATTORNEY: BETTINA J. RICHARDSON

DEF. D.O.B.:

DEFENDANT: LISA MARIE HERNANDEZ, (2)

DEF. SSN:

DEFENDANT'S A/K/A'S:

MALE: FEMALE: X

DEFENDANT'S ADDRESS:

CITIZENSHIP: United States: X

Mexican:

Other:

INTERPRETER NEEDED: YES:

NO: X

Language:

DEFENSE ATTORNEY'S NAME:

Employed: Appointed:

DEFENSE ATTORNEY'S ADDRESS:

DEFENDANT: In Jail:

Where:

Writ Attached: NO

On Bond:

Amount of Bond:

Marshal #

Recommendation: Detain without Bond

Bond in the amount of

TO BE ARRESTED: X

DATE OF ARREST:

BENCH WARRANT NEEDED: YES

PROBATION OFFICER:

NAME & ADDRESS OF SURETY:

PROSECUTION BY: X INDICTMENT

 INFORMATION OTHER

OFFENSE: (Code & Description): Count 6: 18 U.S.C. §§ 924(a)(1)(A) & 2, False Statement During the Purchase of a Firearm & Aiding and Abetting.

OFFENSE IS: FELONY X CLASS A MISDEMEANOR CLASS B/C PETTY OFFENSE

MAXIMUM SENTENCE (Each Count): Count 6: Maximum 5 years imprisonment; \$250,000 fine; 3 years on Supervised Release and \$100 mandatory Special Assessment.

MANDATORY PENALTY: Yes: X No: As to special assessment only.

REMARKS: SA Christopher Benavides/ATF & SA Lupe Sepulveda/HSI jlh